

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

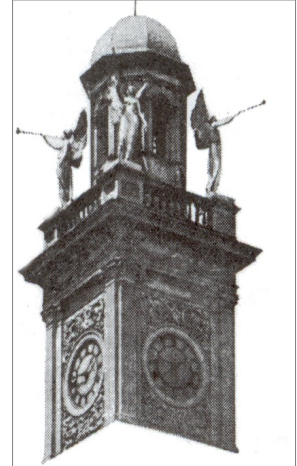
FEBRUARY 12, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Board Meeting Minutes for February 5, 2014

V. Resolutions-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Treasurer: Highway escrow-State- \$27,938.96
 - EMA: For first defender RMX S1, English, Gray Boot handheld identification system w/ remote mode functionality for solids and liquids-\$56,800.00
- Budget Transfer:
 - Sheriff: For Training- \$10,000.00 from Service to Other

Renew Bid

Various County Departments (Jean Young)

- Bid# 2773-Adopt a resolution to enter into an agreement to renew the second year option for office supplies with Staples Advantage at no price increase-Approximately \$175,000.00/Year

Sanitary Engineer (Jean Young)

- Bid# 2743-Adopt a resolution to enter into an agreement to renew the second year option for janitorial cleaning with Above All Cleaning with no price increase- (\$1,335.00/month=\$16,020.00 year and a quarterly charge of \$450.00=\$1,800.00 per year) for windows, blinds, floor polishing and carpet cleaning.

Discuss and Consider Approval

Sheriff (Jean Young)

- Adopt a resolution for the disposal of eight (8) sheriff's vehicles
 - Vehicle 7609- 1998 Ford Expedition with 194,107 miles
 - Vehicle 7614-2001 Ford Crown Victoria with 141,407 miles
 - Vehicle 7631-2000 Ford Crown Victoria with 149,160 miles
 - Vehicle 7661-2001 Ford Crown Victoria with 209,180 miles
 - Vehicle 7662-2000 Ford Crown Victoria with 211,803 miles
 - Vehicle 7663-2001 Ford Crown Victoria with 162,067 miles
 - Vehicle 7680-2001 Ford Crown Victoria with 197,796 miles
 - Vehicle 7681-2000 Ford Crown Victoria with 209,125 miles

Non-Encumbered Expenses (Jean Young)

- Auditor:
 - Dog tag presorting and postage-Vendor: PPI Graphics-\$2,438.11 Fund: Dog & Kennel
- Coroner:
 - Supplies-Vendor: Kmart-\$57.22 Fund: General
- Sheriff:
 - Quartermaster items-Vendor: D & G Uniforms-\$82.50 Fund: Justice System Sales Tax
 - Quartermaster items-Vendor: D & G Uniforms-\$400.00 Fund: Sheriff's Policing Rotary
 - Travel expense in 2014-Vendor: Harry Haines-\$42.06 Fund: Justice System Sales Tax
 - Travel expense in 2014-Vendor: Ryan Carver-\$16.92 Fund: Justice System Sales Tax
 - Membership dues-Vendor: North Coast Corrections Manager Association-\$35.00 Fund: Justice System Sales Tax
 - Natural Gas-Vendor: Dominion-\$8,557.55 Fund: Justice System Sales Tax

- Supplies-Vendor: Bright Guy-\$286.80 Fund: Justice System Sales Tax
- Labor on Engine Cooling Fan-Vendor: Fishers Auto Parts-\$245.04 Fund: Justice System Sales Tax
- Distribution of money received on behalf of an individual commissary sales tax-Vendor: Ohio Treasurer of State Department of Taxation-\$567.78 Fund: Justice System Sales Tax

Travel (Jean Young)

- Two Job & Family Services employees seeking \$883.60 to attend Protect Ohio Consortium Meetings on March 25, May 20, July 15, September 23, and November 18, 2014 in Columbus, OH
- One Dog Warden employee seeking \$670.56 to drop off van for dog cage installation on February 15- 16, 2014 in Elizabethtown, PA
- One Record Center employee seeking \$164.00 to attend Ohio History Records Advisory Board on February 27, 2014 in Columbus, OH
- One Record Center employee seeking \$162.00 to attend Ohio ERC-E Records Forum March 20, 2014 in Dublin, OH
- One Sanitary Engineer employee seeking \$1,218.00 to attend Inspector Training & Certification Program on February 20-21, 2014 in Columbus, OH
- One Sanitary Engineer employee seeking \$115.00 to attend Ohio EPA Wastewater Collection 1 Exam on May 6, 2014 in Columbus, OH

Commissioners (Brant Luther)

- A Resolution Approving a Lease of Space for the Stark County Building Department
- A Resolution Appointing the Executive Director of the Stark County Department of Job & Family Services

Engineers (Rick Flory)

- Mill Street Bridge PID 82417 Project-Change Order No. 4
 - The Board is requested to approve and authorize itself to sign change order no.4 to Beaver Excavating Company for final quantity adjustments. There are non-performance items for this change order in the amount of \$66,729.60. The total additions for this change order are \$93,088.91. The original contract amount was \$1,546,376.99. The adjusted contract amount, factoring the additions and non-performance items above is \$1,694,341.30.
- 2013 Speed Zone Studies and requests to the Department of Transportation to determine an appropriate speed limit for each roadway
 - Orrville Street (C.R. 348) between Deerfield Ave. and Forty Corners St.

- Navarre Road (C.R. 511) between Greenford Ave. and 0.11 miles east of SR-627
- Southway Street (C.R. 247 between Richville Dr. and Cedarcrest Ave.

Regional Planning (Rick Flory)

- Village of Minerva-Waste Water Treatment Plant Improvement Project-Change Order No. 1.
 - The Board is requested to approve and authorize itself to sign change order no. 1 to Stanley Miller Construction Company. This change order is to construct north & South reinforced concrete tapered wing wall for the Headworks Building Foundation. The total additions for this change order are \$15,957.73. The original contract amount for this project was \$1,689,400.00. The adjusted contract amount, factoring the addition is \$1,705,357.73. This increase in costs will be fully paid for by the Village of Minerva.

Board Appointments (Rick Flory)

- Public Defender Commission
 - The Board is requested to reappoint Frank L. Beane and John Nicodemo as members to the Stark County Public Defender Commission beginning February 8, 2014 through February 8, 2018.
- SARTA Board Appointment-Term: 2/1/2014 to 1/31/2017
 - The Board is requested to rescind the resolution dated February 5, 2014, reappointing Ronald Macala as a member to SARTA Board. The length of term was incorrect. The Board is then requested to approve the reappointment of Mr. Macala as a member of the SARTA Board with the term beginning on February 1, 2014 through January 31, 2017.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution that the Board of Commissioners does not request a hearing regarding a new liquor license
 - Six Pacs LLC dba Whiteys Tavern 4243 Erie St., Perry Twp., Navarre, OH 44662

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President
Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
WED	2/12	1:30	2 nd FL		Commissioners Board Meeting
MON	2/17	10:00	2 nd FL		Holiday-All Offices Closed
TUE	2/18	10:00	2 nd FL		Commissioners Work Session-Sanitary Engineer
WED	2/19	1:30	2 nd FL		Commissioners Board Meeting